## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B Corthag

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P9200004595 (4)

METODO ROSSANO FERRETTI, INC.

Principal Place of Business

Mailing Address

8330 PONCE DE LEON BLVD. CORAL GABLES FL 33134 2330 PONCE DE LEON BLVD. CORAL GABLES FL 33134-5417

## FILED May 19 1997 8:00am Secretary of State



3. Date Incorporated or Qualified 11/16/1992

3a, Date of Last Report 05/01/1996

	IAGE OF BUSINESS	26 Maining Address				65-0370169	<del></del>	ot Applicable	
Sulte, Apt.	#. etc	Suite, Apt. #, etc.						Additional	
22		27	:			5. Certificate of Status Desired		equired	
Olty & State	€	City & State	:			6. Election Campaign Financing Trust Fund Contribution		May Be to Fees	
Zip	Country	Zip	Ço	untry		a. This corporation has liability for intangible			
25 29 30				¬ :		Florida Statutes Yes No			
	g, Name and Address of Current	Registered Agent				10. Name and Address of New Registered	Agent		
FAR	ra, miguel g			81	Name				
2899 S. BAYSHORE DRIVE				82 Street Address (P.O. Box Number is Not Acceptable)					
MIAMI FL 93193					Oli Coli Madi	( i.e. per nomed to not receptable)			
ું કે			1	83					
<b>3.</b>				84	City		as Zin	Code	
ä,		•		84	Cny	FL	85 Zip	Code	
11. Pyrsuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statute	es, the a	bove	-named corp	poration submits this statement for the purpose o	changing it	ts registered	
office or r	egistered agent, or both, in the State o m familiar with, and accept the obligat	if Florida. Such change was a	uthorize	ed by	the corporat	tion's board of directors. I hereby accepy the app	oin/ment as	registered	
-		01, 0001011 001.0000, 110				41 27	145		
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOT)	E Rapister	d Age	nt signature requir	red when re-instating) DATE			
12.	OFFICERS AND	DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND	DIRECTOR	1S IN 12	
TITLE	P	DELETE	1.11	ITLE			Change	Addition	
NAME	NORMA, MARCO	•	1.2 N	IAME	ŧ				
STREET ADDRESS	2330 PONCE DE LEON BLVD.		1.3 5	TREET	ADDRESS				
CITY-ST-ZIP	CORAL GABLES FL 33134		140	::TY-\$1	-7IP				
TITLE	8	☐ DELETE	211		<del></del>		Change	Addition	
NAME	FERRETTI, ROSSANO		2.21	AME		A STATE			
STREET ADDRESS	2330 PONCE DE LEON BLVD.				ADDRESS				
CITY-ST-LIP	CORAL GABLES FL			CITY-S					
TITLE		DELETE	31				Change	Addition	
NAME *	5		- 1	IAME	İ	,			
STREET ADDRESS	5				ADDRESS				
CITY-ST-ZIP	•			CITY-S	ì				
TITLE		DELETE	411				Change	Addition	
NAME			4 !	VAME	1				
STREET ADDRESS					ADDRESS	•			
TITLE		DELETE	5.1 7	ITY-SI	-211		Change	Addition	
NAME		- Decem	5.2 N		}				
STREET ADDRESS			T.		ADDRESS				
					ADDRESS				
CITY-ST-ZIP		DELETE	_	TIY-ST	-2119	· · · · · · · · · · · · · · · · · · ·	Change	Addition	
TITLE		□ otreit	6.1 T		1.			LT MODITION	
NAME	pragative ()		62 N	1					
STREET ADDRESS			6.3 5	REET A	ADDRESS				
CITY-ST-ZIP	1		- 1	TY-SI	,				